2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F82504

1. Entity Name

ROOFING SYSTEMS INCORPORATED OF PALM BEACH COUNT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Principal Place of Business C/O WILLIAM ROGERS, JR. 1020 S.W. 10 STREET CELPAY BEACH FL 33444-1239 Mailing Address

C/O WILLIAM ROGERS. JR. 1020 S.W. 10 STREET DELRAY BEACH FL 33444-1239

3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2217940 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name ROGERS JR. WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 1020 S.W. 10 STREET **DELARY BEACH FL 33444** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Change Addition ☐ Delete TITLE TITLE ROGERS, WILLIAM SR. NAME NAME 9932 GARDENSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAITE HILL, OH 00000 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROGERS, WILLIAM JR NAME NAME 998 S.W. 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change --- - Delete -TITLE ☐ Addition SPIES, WILLIAM JR. NAME 13245 155th Place North 2722 YALE LN STREET ADDRESS STREET ADDRESS Jupiter, FL 33478 **BOYNTON BCH FL** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Mar 14, 2000 8:00 am Secretary of State

03-14-2000 90002 035 ***150.00

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561-276-6506

Daytime Phone #